2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 28, 2007 08:00 AM DOCUMENT # P0400009682 **Secretary of State** 1. Entity Name BOMBIS INC. Principal Place of Business Mailing Address 5970 INDIAN CREEK DRIVE 2742 BISCAYNE BLVD. 4በ3 MIAMI, FL 33137 MIAMI BEACH, FL 33140 US 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0597845 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANGELO, ALEJANDRO DO NOT WRITE 5970 INDIAN CREEK DRIVE IN THIS SPACE MIAMI BEACH, FL 33140 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITLE SANTANGELO, ALEJANDRO NAME STREET ADDRESS 5970 INDIAN CREEK DRIVE STE 403 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE D JAES, MARCIA NAME STREET ADDRESS 5970 INDIAN CREEK DRIVE STE 403 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with indicated on this report or supplemental report is does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an addres

SIGNATURE: 2

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR